

February 18, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve February 11, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve tentative agenda as posted. N O: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer met with the Board for a department update after the presentation by Penny Vossler. The meeting was moved from 11:30 as Board decided today that they were going to attend the Ogden Legacy annual meeting.

Russ Stevens, Building & Grounds, met with the Board for a department update.

Foster moved Duffy seconded motion to approve hiring Denise Holladay, part time office assistant/clerk Drivers License, at \$14.00 per hour effective February 23, 2015. N O: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing the Letter of Intent for Inspection Services for Dakota Access Pipeline - Boone County between I&S Group and Boone County. N O: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Boone County Conservation Board minutes of the January 12, 2015 meeting

Duffy moved Foster seconded motion to approve Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor as follow. N O: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Homestead:** Jeff R. & Shannon I. Fitzgerald, 1415 Aaldrich Ave, Boone; Daniel J. Lippard & Cassandra Mc Conkey, 244 SW 3rd St., Ogden; Miles Living Trust, Jeffery P & Bobbie L. Miles Trustees, 1555 Magnolia Rd., Boone (Marcy Township).

Foster moved Duffy seconded motion to approve disposal of County owned property on listing dated February 11, 2015 to be donated to Central Iowa Recovery. N O: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Ed Biehn, Allstate Benefits representative met with the Board to review the company's Employee Voluntary Benefit package.

Angie Arthur, Executive Director, Central Iowa Workforce Investment Board & Luke Nelson, City Administrator, met with the Board to update them on Central Iowa Workforce Investment Board. Nelson is serving on the regional board representing Boone County.

Lois Powers, Landfill Administrator, met with the Board for a Landfill update.

Duffy moved Foster seconded motion to approve agreement for Engineering Services with HLW Engineering for Phase 7-R Plus Expansion Boone County Landfill (tabled February 11, 2015). NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board conducted with Lois Powers a job review on Sanitarian portion of John Roosa's job description.

Foster moved Duffy seconded motion to approve pay adjustment for John J. Roosa, Sanitarian/Environmental Education Specialist, Landfill, to \$43,750 per annum effective February 4, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve secondary road claims 19844 to 19879 and claims 107935 to 138504 totaling \$404,777.13 and issuance of Boone County warrants 7639 to 7834 in payment of the same. Handwritten warrants 7461-7466 totaling \$1,043.50 are hereby approved for publication. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board attended Ogden Legacy meeting at Good Community Center in Ogden over the lunch hour.

Penny Vossler, Boone County GIS Coordinator & Mel Obbink, Sidwell Mapping & County Department Heads discussed Boone County's GIS Mapping system.

Hollingshead adjourned meeting at 1:45 p.m.

These minutes approved this twenty-fifth day of February 2015.

Philippe E. Meier
Boone County Auditor

**Boone County Claims Listing
For February 18, 2015**

General Basic Fund	
Garden & Lawn	
The End Zone	19.61
Toms Snow Removal	900.00
Elec.Apparatus & Access.	
Kriz-Davis Company	42.70
Electrical Supp.& Parts	
Boone Hardware	17.48
Kriz-Davis Company	26.47
Custodial Supplies	
A & M Laundry, Inc	295.66
Central Iowa Distributing	943.65
Parts	
Pritchard Brothers, Inc	21.42
Fuels	
Boone Co Treasurer	3807.22
Martin Oil Wholesale	976.04
Minor Mv Parts & Access	
Madrid Automotive	87.88
NAPA Auto Parts	3.75
R & W Power	249.77
Van Wall Equip. Inc.	90.87
Stationery & Forms	
Access Systems	65.99
Boone Co Hospital Clinics	225.00
Mid-America Publishing Corp	81.00
Quill Corporation	252.61
Stone Printing	2.56
Sunstrom Miller Press	152.20
Wilcox Printing & Publishing	36.00
Magazines,Period.& Books	
Card Services - VISA	156.60
Clark's Food Mart	57.79
Jax Mercantile Co	62.36
Thomson Reuters	166.95
DHS Building Maintenance	
Card Services - VISA	159.43
Food & Provisions	
Card Services - VISA	12.25
Fareway	2061.60
Martin Bros	3615.21
Polk County Auditor	500.00
Rent Payments	
Keith Berg	350.00
Kading Properties LLC	210.00
Moeller Rentals	235.00
Utilities Payments	
Alliant Energy	598.31
City of Boone	87.39
Schumacher Elevator Co.	294.57
Walters Sanitary Service	303.22
Bus	
Boone Co Transportation	950.00
Sheriff Transportation	
Boone Co Sheriff	434.38
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	596.31
Board Proceedings	
Stephens Media Iowa, LLC	934.08
Wilcox Printing & Publishing	893.01
Postage & Mailing	
TotalFunds by Hasler	1000.00
Employee Mileage & Subsistence	
Polk Co Medical Examiner	261.30

Scott Thiel	250.00
UnityPoint Clinic	37.00
Telephone Services	
Webster Calhoun Telephone Co	135.56
Windstream	103.22
Depositions	
TR Court Reporters	80.00
Care of Prisoners	
Boone Hardware	101.79
Medical Associates Pharmacy	292.61
Accounting, Audit, & Cler.Serv	
Card Services - VISA	123.53
Solutions, Inc	11.04
Stephens Media Iowa, LLC	148.50
Data Processing Services	
The Barrier Group	3000.00
InfoBunker	90.00
Intradyn	3280.00
Stone Printing	157.99
Educational & Training Service	
Boone Co Hospital Clinics	150.00
Card Services - VISA	2017.73
Hawkeye Community College	120.00
Iowa County Recorder's Assoc	20.00
Iowa County Recorders Assoc %	200.00
Iowa State Assoc of Counties	320.00
Stephens Media Iowa, LLC	39.60
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	776.56
Amanda Kivett Attorney At Law	48.22
Amy L Lampman	440.00
Polk Co Sheriff Civil Division	155.65
Jessica J Savits, CSR, RPR	5.00
Medical & Health Services	
State Medical Examiner	8104.70
Natural & LP Gas	
Alliant Energy	3770.96
Electric Light & Power	
Alliant Energy	4875.08
Midland Power Cooperative	1533.83
Ogden Municipal Utilities	274.00
Xenia Rural Water District	155.20
Building Repair	
Boone Ace Hardware	172.38
Boone Hardware	98.93
Lowe's Companies, Inc.	617.79
Ogden Farm & Feed Center	148.47
ProBuild - Boone	77.36
Herrold Rickey	66.00
Office Equip & Furn.Rep.	
Stone Printing	42.55
Storey-Kenworthy Company	279.00
Radio & Related Equip. Repair	
Iowa Dept of Public Safety	2937.00
Miscellaneous Repair	
Pritchard Brothers, Inc	580.95
Well Capping	
Verlaine Spurgeon	300.00
Cleaning & Sanitary	
The Portable Pro, Inc	275.00
Tom Walters Company	121.00
Dues & Memberships	
Access Systems	100.00
CCDA / Scott Nelson Harrison C	40.00
Ia Assn of Municipal Utilities	72.50
Iowa State Treasurer's Assoc	30.00
Contrib.-Other Gov.&Organ	
American Lung Assoc	750.00
K W B G	507.50
Wilcox Printing & Publishing	48.00

Investigation Expense	
Card Services - VISA	52.32
Total Choice Shipping	28.86
Miscellaneous Expense	
Boone Co Treasurer	90.00
Iowa Workforce Development Att	4576.00
Other Equipment/Radio, etc	
Carpenter Uniform & Promotion	2.00
Intensitee, Inc	144.00
UnityPoint Clinic	37.00
Gen Supp Fund	
Educational & Training Service	
ISACA Secretary / Treasurer	105.00
MH-DD Services Fund	
Prescription Medicine	
Daniel Pharmacy	17.96
Home Care Services	74.00
Residential Care Facility	
Country Haven	1522.10
Knoxville Residential	1390.66
Mallard View, Inc	6530.15
The Pride Group, Inc	2059.02
Representative Payee	
Genesis Development	38.10
Home Instead Senior Care	220.00
Supported Community Living	
Genesis Development	7440.12
Sheriff Transportation	
Boone Co Sheriff	1204.12
Other Transportation	
Boone Co Transportation	2079.27
Choice, Inc	96.40
Sheltered Workshop Services	
Innovative Industries, Inc.	201.75
Work Activity Services	
Genesis Development	3726.93
Adult Day Care	
Genesis Development	2551.32
Home Care Services	270.00
Supported Employment Services	
Genesis Development	548.76
Legal Representation	
Johnson Law Firm, PC	300.00
Mental Health Advocates	
Karl G Schaudt	294.79
Psychiatric Rehabilitation	
Central Iowa Recovery	1838.25
Other Human Resources Services	
Alliant Energy	197.00
Dept of Human Services	15959.46
Home Instead Senior Care	253.50
New Avon Apartments	650.00
Ogden Municipal Utilities	117.00
Justin & Erin Owens	300.00
Educational & Training Service	
Iowa State Assoc of Counties	35.00
PESI Healthcare	379.98
Rural Serv Basic Fnd	
Township Officials	
Vicki Carlson	10.00
Emily Clausen	10.00
Harold Foddy	10.00
Steve Galetich	10.00
Jerry Hanson	10.00
Bill Harleen	10.00
Linda Harris	10.00
Ronald L Harris	10.00
Donald Jagerson	10.00
Alan Lamm	20.00
Alan Lingren	10.00

Laverne Lingren	20.00
Stan Lingren	10.00
David Lundberg	10.00
Mike Nowels	10.00
Harold Olson	10.00
Charles Ott III	10.00
Craig Peterson	10.00
Jeff Polich	10.00
Dan Schall	10.00
Shelly Schall	10.00
Howard Schutt	10.00
Melvin Tiernan	10.00
Misc. Reimb to Other Gov	
Boone Co Engineer	167.28
Stationery & Forms	
Card Services - VISA	27.95
Stone Printing	118.86
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	236.20
Fraser City Clerk	348.57
Kimberlee Pitts	75.00
Pilot Mound City Clerk	549.07
Joel Redeker	37.44
Traffic & Street Sign Material	
Ogden Farm & Feed Center	108.38
ProBuild - Boone	60.97
Hardware	
Fastenal Company	476.74
Hawkeye Truck Equipment	536.56
NAPA Auto Parts	181.51
Ziegler Inc.	26.48
Fuels	
Diamond Oil Company	13976.20
Martin Oil Wholesale	2997.91
Safety Items	
Ia Assn of Municipal Utilities	72.50
UnityPoint Clinic	37.00
Tires & Tubes	
Heartland Tire & Auto Center	41899.00
US AutoForce	5458.96
Minor Mv Parts & Access	
A & M Laundry, Inc	423.09
Boone Hardware	14.32
Force America	523.76
Inland Truck Parts Co.	5323.38
Mid Iowa Sales	247.85
NAPA Auto Parts	861.15
O'Reilly Automotive, Inc.	110.14
Ogden Farm & Feed Center	78.16
Zep Manufacturing Co	280.34
Ziegler Inc.	4210.03
Minor Equip & Hand Tools	
Boone Hardware	58.41
NAPA Auto Parts	57.53
Ogden Farm & Feed Center	59.99
ProBuild - Boone	160.37
Snap-On Tools	466.35
Postage & Mailing	
Stone Printing	15.16
Telephone Services	
Ogden Telephone Co	85.07
Webster Calhoun Telephone Co	27.34
Labor Relations Services	
Ahlers, Cooney, P.C.	342.59
Natural & LP Gas	
Heartland Co-op	1907.92
Electric Light & Power	
Alliant Energy	528.77
Black Hills Energy	936.90

MV Equip Rep Outside Serv	
All Star Auto Glass	190.00
Heartland Tire & Auto Center	930.02
Inland Truck Parts Co.	60.00
J & L Custom Services, LLC	240.00
Ziegler Inc.	841.00
Brush Cutting Chemicals	
Boone Hardware	45.98
Drainage Assessments	
Boone Co Treasurer	506.40
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	252.25
Wanda's Hair Gallery	45.00
Reserve Deputy Fund	
Other / Misc Expense	
CDW Government, Inc.	65.76
Hearing Services of Iowa	25.00
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
Donna Schaaf	179.10
Donald L Watson	205.20
Telephone Services	
Donna Schaaf	30.00
Donald L Watson	20.00
E911 Surcharge	
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	56.27
Telephone Services	
CenturyLink	25.00
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	310.40
Windstream	210.24
Miscellaneous Expense	
Racom	238.00
Emergency Management	
Utilities Payments	
Alliant Energy	417.11
DISH	57.00
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	61.23
Educational & Training Service	
Iowa Emergency Mngmt Assoc	125.00
Iowa State Assoc of Counties	160.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	178.35
Building Repair	
Boone Hardware	77.45
County Assessor Fund	
Stationery & Forms	
The Ogden Reporter	68.00
Stone Printing	12.97
Official Pub.& Legal Not.	
Mid-America Publishing Corp	76.37
Stephens Media Iowa, LLC	76.37
Employee Mileage & Subsistence	
Boone Co Treasurer	65.64
Educational & Training Service	
Card Services - VISA	797.44
Labor Relations Services	
Ahlers, Cooney, P.C.	64.81
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
Genesis Development	134.40
K W B G	721.16
Stephens Media Iowa, LLC	150.00
Landfill	
Fuels	

Boone Co Treasurer	721.63
The End Zone	16.73
Martin Oil Wholesale	1476.30
Operating Expense	
Culligan Water Conditioning	11.35
Dick's Fire Extinguisher	717.05
G & K Services	1494.12
Stationery & Forms	
Card Services - VISA	68.85
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	24.00
Telephone Services	
Xenia Rural Water District	131.30
Educational & Training Service	
Picketts Salvage	195.00
Engineering Services	
Ahlers, Cooney, P.C.	120.37
HLW Group, LLC	6801.20
All Utilities	
Coe Transfer, Inc	958.60
Fixed Plant Equipment Repair	
Moeller Electric	151.00
Operating & Cons Equip Rep	
Pat Clemons Inc	33.79
Road Machinery & Supplies	10519.50
Ziegler Inc.	1638.64
Dues & Memberships	
Keep Iowa Beautiful	500.00
Water/Sewer Structures	
Keystone Laboratories	481.59
Gravel	
Martin Marietta Aggregates	8092.47
Equipment Purchases	
Mid-Iowa Solid Waste Equipment	7790.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2081.80
ISAC - Group Health Insurance	149699.00
Lincoln Financial Group	3617.56
Grand Total	405820.63